# MARSHALL COUNTY FISCAL COURT JUNE 5, 2018 9:30 A.M.

## 1. GUESTS

- A. RANDY NEWCOMB KY LAKE CONVENTION AND VISITORS BUREAU BUDGET FY 19
- B. BOB HOLCOMB ROCKY POINT

### II. CORRESPONDENCE

A. MARSHALL COUNTY CONSERVATION DISTRICT

#### III. OLD BUSINESS

- A. APPROVE THE MINUTES MAY 15TH MEETING
- B. BID THREE 3/4 TON TRUCKS ROAD DEPT.
- C. BID CULVERTS
- D. BID TWO 1/2 TON TRUCK FOR ANIMAL CARE AND CONTROL
- E. ROAD AID AGREEMENT AND RESOLUTION FOR FY 19

### IV. NEW BUSINESS

- A. EARTHQUAKE RENEWAL
- B. COURT FACILITIES LOCAL GOVERNMENT REIMBURSEMENT FORM FY 2019
- C. TRAVEL EXPENSES FOR BRYAN MILES
- D. GILBERTSVILLE FIRE PROTECTION DISTRICT AUDIT JUNE 30, 2017
- E. AUDIT OF THE SHERIFF'S SETTLEMENT 2016 TAXES
- F. BOARD APPOINTMENTS -- EAST MARSHALL FPD, PALMA-BRIENSBURG FPD, POSSUM TROT/SHARPE FPD, SOUTH MARSHALL FPD
- G. ORDINANCE #2018-05 BUDGET AMENDMENT, 1ST READING
- H. ORDINANCE #2018-06 AMENDMENT TO THE ADMINISTRATIVE CODE, 1ST READING
- I. APPROPRIATION TRANSFER
- J. APPROVE PAYMENT OF THE BILLS
- K. ADJOURN